

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021326

FILED
Apr 30, 2009
Secretary of State

Entity Name: ZOOK MOORE AND ASSOCIATES, INC.

Current Principal Place of Business:

4431 EMBARCADERO DRIVE
STE. 406
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33068
RALEIGH, NC 276363068

New Mailing Address:

FEI Number: 65-0456689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333244413 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ELLIS, NICHOLAS L
Address: 3001 WESTON PARKWAY
City-St-Zip: CARY, NC 27513

Title: VST () Delete
Name: COOK, RICHARD N
Address: 3001 WESTON PARKWAY
City-St-Zip: CARY, NC 27513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD N. COOK

VST

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date